

Lansing, Michigan

December 5, 2000

A regular meeting of the State Administrative Board was held in the State Capitol, Senate Appropriations Room, 3rd Floor, on Tuesday, December 5, 2000, at 11:00 a.m.

Present:     Brian DeBano, Director of State Government Affairs, representing  
                  John Engler, Governor, Chairperson  
                  David Hildenbrand, Deputy Chief of Staff, representing Dick  
                  Posthumus, Lt. Governor  
                  Theodore Hughes, Assistant Attorney General for Law, representing  
                  Jennifer M. Granholm, Attorney General  
                  Julie Croll, Deputy State Treasurer, representing Mark A. Murray,  
                  State Treasurer  
                  Joseph Pavona, Director of the Bureau of Administrative Services,  
                  representing Candice Miller, Secretary of State  
                  Elaine M. Mills, Director of State Aid and School Finance,  
                  representing Arthur Ellis, Superintendent of Public Instruction  
  
                  Arlene Oisten, Secretary

Absent:       None

Others Present: Wes Van Malsen of the Department of Career Development; Karla Campbell and John Czarnecki of the Michigan Economic Development Corporation; Sherry Bond, Kathryn Jones, of the Department of Management and Budget; Randy J. Knapp of the Department of Transportation; Tom Patrick of Bull Information Systems; and Dan Kraemer visiting from Canada

1.     CALL TO ORDER:

The meeting was called to order by Mr. DeBano.   Reverend Gordon Weller of St. Paul's Episcopal Church in Lansing gave the invocation. Mr. DeBano led the Pledge of Allegiance to the Flag.

2.   READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

Mr. Hughes moved that the minutes of the State Administrative Board for the regular meeting of November 21, 2000 be approved as distributed. Mr. Hildenbrand supported the motion, and it was unanimously adopted.

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER  
JURISDICTION OF THE BOARD

None

4. COMMUNICATIONS:

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

The State Renaissance Zone Review Board, represented by Karla Campbell, presented modifications to the following Renaissance Zones for 2001: Berrien County, City of Benton Harbor and Benton Township; City of Flint; City of Saginaw; the North Country Renaissance Zone (Western U.P.); and, Gratiot/Montcalm Counties.

Mr. Hughes moved that the recommendations of the State Renaissance Zone Review Board be approved as submitted. Mr. Pavona supported the motion and it was unanimously adopted.

Retention and Disposal Schedules:

Consumer and Industry Services, Bureau of Safety and Regulation, Appeals  
Division, 10/16/00

Mr. Hughes moved that the Retention and Disposal Schedules be approved. The motion was supported by Mr. Pavona, and unanimously adopted.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

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Ms. Croll presented the Finance and Claims Committee Report covering the regular meeting held November 28, 2000. After presentation and review of the forgoing Committee Report, Ms. Croll moved that the regular Finance and Claims Committee Report of November 28, 2000 be approved and adopted. The motion was supported by Mr. Hughes and unanimously approved.

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Ms. Croll presented the Building Committee Report covering the regular meeting held November 29, 2000. After presentation and review of the forgoing Committee Report, Ms. Croll moved that the regular Building Committee Report of November 29, 2000 be approved and adopted. The motion was supported by Mr. Hughes and unanimously approved.

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Mr. Pavona gave the presentation of the Transportation and Natural Resources Committee Report for the regular meeting of November 29, 2000. A statement was received from the Director of the Department of Transportation concerning the retroactive contract items on the Transportation agenda. After review of the forgoing Transportation and Natural Resources Committee Report, Mr. Pavona moved that the Transportation and Natural Resources Committee Report covering the regular meeting held November 29, 2000 be approved and adopted with the withdrawal of the following items: 8, 11, 12, 18, 22 and 32 at the request of the Department of Transportation. The motion was supported by Mr. Hildenbrand and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Pavona moved the meeting be adjourned. The motion was supported by Mr. Hildenbrand and unanimously approved. Mr. DeBano adjourned the meeting.

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SECRETARY

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CHAIRPERSON